

NOTICE OF MEETING

Posting Date and Number by Town Clerk _____
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

Whitman Housing Authority
(board, committee, commission, authority, etc.)
WILL BE HELD AT 7:00 o'clock P. M.
ON Monday January 12, 2026
Harvard Court Community Room, Whitman, MA 02382
(full description of location - street address, hall, office and building)

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(signed by) Eileen Gibson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)
Date 1/7/2026
(month day year)

AGENDA

1. Approve the Minutes of the Regular Board Meeting of December 8, 2025
2. Approve the Minutes of the Special Board Meeting on December 17, 2025
2. OLD BUSINESS: Board Vote Tenant's Accounts Receivable QE 9/30/25
3. NEW BUSINESS:

Board Vote on Financial Reports to include December Vouchers, November Bank Balances and Financial Statements

Discussion Regarding Board Member Training Schedule

Board Review and Vote on Results of the Management Occupancy Review

Board Review and Vote on 2026 HILAPP Grant Application

Board Vote on Bids, Change Orders, Cert. of Substantial or Final Completion

Board Review and Vote to Accept Public Housing Notices:

PHN 2025-14 Public Housing Innovations Notice of Funding Availability

PHN 2025-15 Mass. State Property, Boiler, Crime & Machinery Insurance

Executive Director's Report

Correspondence

New Business

Open Forum

Adjourn

SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR

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